

Partnership Technical Advisory Committee

Chair

Vacant

2011-03-21 13:30:00.0

Vice Chair

Vacant

MetroCenter 1st Floor, Auditorium 101-8th Street, Oakland, CA 94607
Formerly the Partnership Finance, Partnership Planning and Operation, and
Partnership Legislative Committees

Staff Liaison

*This agenda was updated 2011-03-17 15:12:24.0. It is accurate to the best of
our knowledge at that time.*

Kenneth Folan,
MTC

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov,
510.817.5814

1:30 p.m.

- [FINAL Mar 21 PTAC Pkt.pdf](#)

1. Introductions

Nomination and Election for 2011 PTAC Executive Committee

2.

Presented by: Kenneth Folan

Minutes of January 31, 2011 PTAC Meeting*

3.

Presented by: Chair

4. Partnership Reports

Partnership Board

- *The Partnership Board met on February 16, 2011.*

Presented by: Chair: John Ristow, Santa Clara VTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on March 2, 2011.*

Presented by: Chair: Gayle Prior, GGBHTD

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on March 10, 2011.*

Presented by: Chair: Norman Hughes, City of Fremont
Programming and Delivery Working Group*

- *The Programming and Delivery Working Group meets on April 18, 2011.*

Presented by: Chair: Vivek Bhat, Alameda CTC
1:45 p.m.

DISCUSSION ITEMS

Legislative Report*

5. *(MTC staff will present an update on legislative actions, including the State Budget.)*

Presented by: Rebecca Long
Regional Toll Credit Policy*

6. *(Staff will present a draft proposal for discussion and Committee input.)*

Presented by: Ross McKeown
Regional Transportation Plan/Sustainable Communities Strategy:

7. *(Staff will present preliminary proposals for RTP/SCS work elements for review and input from this committee.)*

Current Regional Plans and Initial Vision Scenario*

a. **Presented by:** Dave Vautin/ Ken Kirkey

- [07a CRP IVS 031611.pdf](#)

Spring 2011 Public Involvement Activities*

b.

Presented by: Ellen Griffin

Project Performance Assessment Methodology Update*

c.

Presented by: Dave Vautin

3:10 p.m.

INFORMATION ITEMS / OTHER BUSINESS

TIP Amendment Update*

8. *(The current TIP and subsequent TIP Amendments are available online at:
<http://www.mtc.ca.gov/funding/tip>).*

Presented by: Memo Only

9. Recommended Future Agenda Items

10. Public Comment

3:30 p.m.

Meeting adjourned (scheduled)

*****HANDOUTS*****

- [07a CRP IVS 031611.pdf](#)

Next meeting

2011-04-18 13:30:00.0

MetroCenter

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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